

Chair / Acting Chair:	Dr. Ron McTavish
Minutes taken by:	Christine Wignall
Appointed record custodian:	Christine Wignall

OPEN SESSION

Voting Attendees: Ms. J. Armitage, Ms. A. Atkinson, Mr. F. Bagatto, Dr. R. McTavish, Bishop G. Bergie, Mr. D. Goulbourne, Mr. G. Darte, Ms. J. Phelan

Non- Voting Attendees: Ms. J. Rufrano, Dr. J. Luce, Ms. J. Hansen, Dr. R. Harb

Also Present: Ms. M.J. Johnson, Sister L. Dillon, Mr. D. Ceglie, Ms. L. Pay

Regrets: Mr. J. O'Brien, Mr. J. Pennachetti, Mr. T. Romaniuk

1. Call to Order

The Open Session meeting was called to order at 5:05 pm. Quorum was achieved. Desserts were provided for the meeting today courtesy of a nursing staff member.

Opening Prayer

Bishop Bergie opened the meeting with a prayer.

2. Approval of the Meeting Agenda

A report was added to the agenda and tabled for information and subsequent discussion regarding Bill 210, Patients First Act, 2016.

Motion **Moved by:** **Bishop G. Bergie**
 Seconded by: **Ms. A. Atkinson**

“That the meeting agenda of June 14, 2016, be approved, including the tabled report, as presented.”

CARRIED

3. Declaration of Conflicts

This item allows trustees the opportunity, based on the approved agenda, to express a conflict of interest with any items. No conflicts were voiced or identified at this time.

MINUTES OF THE LAST MEETING AND BUSINESS ARISING

4. Approval of the Open Session Board Minutes of May 17, 2016

Motion Moved by: Mr. F. Bagatto
 Secinded by: Ms. J. Armitage

“That the Open Session Board minutes dated May 17, 2016, be approved as presented.”

CARRIED

5. Business Arising

There was no business arising.

CONSENT AGENDA (includes Minutes, Reports & Information)

6. Approval of the Consent Agenda Items

Motion Moved by: Ms. A. Atkinson
 Secinded by: Ms. J. Phelan

“That the Consent Agenda items be accepted and approved.”

Key Points of Discussion

Minutes:

- Medical Advisory Committee – May 25, 2016

The minutes were presented and reviewed. Dr. Luce provided an update on items related to the medical staff such as manpower concerns, equipment and resources requests, and he outlined the role of consulting professionals with in-patients. He advised that a proposal is being submitted to the LHIN requesting financial support for the Memory Clinic.

“That the Medical Advisory Committee minutes dated May 25, 2016, be approved as presented.”

- Audit Committee – no meeting held

-Capital Budget 2016/17

The capital budget for 2016/17 was presented for approval. Highlights of the review include:

- Capital projects were reviewed including the placement of a portable which will house the donated boxing ring and ballet area for neuro and Parkinson's patients, a software program required to comply with pay equity, and outdoor signage which is vital to promote revenue generating programs and assist with fundraising. Ceiling lifts and safety equipment have been an important focus for the organization.
- Wording on the capital budget form was recommended to be revised to provide clarity in specific areas.
- The capital request total for 2016/17 to the Foundation is \$449,187. Several donations received already in this fiscal year have reduced the request to \$359,637. Ms. Rufrano will attend the upcoming Foundation Board meeting to present the capital list.
- The capital budget is a document that can change based on urgency of specific equipment/projects, unanticipated breakdowns or lack of available funds from the Foundation.
- Discussion was held regarding quorum and membership issues on the Audit Committee. It was noted that Board recruitment is underway.

“That the Board of Trustees recommends approval of the 2016/17 Capital Budget to the Members of the Corporation”

- Nominating, Board Membership & Evaluation Committee – June 3, 2016

The minutes were presented and outlined. The committee continues recruitment efforts and recently held two interviews with potential candidates. The process is thorough and includes recruitment of candidates with the appropriate skill set. Regional diversity is also desired. Three to five positions will be filled.

“That the Nominating, Board Membership & Evaluation Committee minutes dated June 3, 2016, be approved as presented.”

Reports:

- Leadership

The report was presented and reviewed. The Values Integration Assessment Process initial feedback is very positive. It was noted that because this is a new process there is no comparative analysis at this time although the sharing of peer facility results is anticipated.

- Chief of Staff

-Highlights of the report was presented and discussed.

-Foundation

The report was presented and reviewed. A successful pasta dinner event was held. Prior to today's meeting, the Foundation and the Auxiliary presented Hotel Dieu Shaver

with 2015/16 donation cheques. The donations were \$816,694 and 50,000 respectively. The Foundation donation is the largest donation to date that they have made to the hospital.

A vote to approve the Consent Agenda items was taken and the motion was **CARRIED.**

NEW / OTHER BUSINESS

7. New / Other Business

7.1 Pre-circulated correspondence via email:

- Memo, debit in Cafe
- Article, Catholic Register
- April, ALC Report

Received for information.

7.2 Included:

- Bed Availability, April 2016
- SPR & Assess Restore results Q4
- SAGE Correspondence
- HDS Healthy Workplace Initiatives 2016

The bed availability statistics were reviewed and it was noted that there is improvement with patient transfers between the local hospitals. It was recommended that in future, a comparative analysis or executive summary be provided for these types of reports.

The statue of St. Joseph from the former Hotel Dieu Hospital property has been delivered to HDS. Appreciation was extended to Walker Industries and Mountainview Homes for retrieval and transportation of the statue. Plans for placement of the statue at the front of the hospital were discussed. The opening of a time capsule also retrieved will be planned.

A memo was circulated outlining Bill 210, Patients First Act, 2016. The Bill, if passed, will significantly expand the role of the Ministry and the LHIN including the ability to intercede in the management of hospitals. The Board of Trustees expressed concerns regarding the effect this could have on hospital Board governance, the changes to physician practices and the protection of faith-based hospitals. Catholic health associations and the Ontario Hospital Association are diligently working to obtain more information, legal opinions and connect with key leaders.

Motion **Moved by:** **Mr. D. Goulbourne**
Seconded by: **Ms. J. Armitage**

“That the Board of Trustees is concerned about Bill 210, Patients First Act, 2016, and asks our agencies (Catholic Health Association of Ontario and the Ontario Hospital Association) to advocate our position, and that the Board Chair and CEO relay the concerns so they may work on our behalf.”

CARRIED

7.3 Letters of Thanks

When available, letters of thanks are pre-circulated via email.

The Chair concluded the Regular meeting at 6:25 p.m. and moved to the In-Camera Meeting.

8. In-Camera Session

Motion **Moved by:** **Ms. J. Phelan**
 Seconded by: **Ms. J. Armitage**

“That the meeting move to an in-camera session to discuss/approve the previous in-camera minutes and the in-camera committee minutes.”

Chair’s Report on the In-Camera Session

The Board moved to an in-camera session at 6:25 p.m. and approved the previous in-camera minutes and the in-camera committee minutes.

Moved by: **Ms. J. Phelan**
Seconded by: **Ms. J. Armitage**

“That the Report of the Chair on the In-Camera Session be adopted”

CARRIED

9. Adjournment

The meeting adjourned at 6:30 p.m.

Next Meeting: Tuesday, September 13, 2016, 5 pm